

Form 605
Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To: Company Name/Scheme Copper Strike Limited

ACN/ARSN 108 398 983

1. Details of substantial holder (1)

Name See Annexure A

ACN/ARSN (if applicable) _____

The holder ceased to be a substantial holder on 31 / 10 / 11
 The previous notice was given to the company on 11 / 07 / 11
 The previous notice was dated 11 / 07 / 11

2. Changes in relevant interest

Particulars of each change in, or change in nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to changes (5)	Class (6) and number of securities affected	Person's votes affected
31/10/11	Each person	No longer associates	N/A	See annexure	n/a

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7), with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
See Annexure B	No longer associated

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
See Annexure B	C/- Nick Stretch Legal Pty Ltd, L3, 480 Collins St, Melbourne, Vic, 3000

Signature

print name Nicholas K Stretch capacity Solicitor

sign here  date 3 / 11 / 11

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant issues (eg. A corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in Section 9 of the Corporations Act 2001
- (4) Include details of:
- (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).
- See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into a separate class.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Information in this guide is intended as a guide only. Please consult your accountant or solicitor for further advice.

This is Annexure A of 1 page referred to in Form 605 Notice of Ceasing to be a Substantial Shareholder

1. **Details of Substantial Shareholder**

Name	ACN
G & N Lord Superannuation Pty Ltd	149 250 957
Mrs Jaclyn Stojanovski	
Mr Chris Retzos	
Mrs Susie Retzos	
Arinya Investments Pty Ltd	001 883 183
Altex Holdings Pty Ltd	002 003 581

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This is Annexure B of 1 page referred to in Form 605 Notice of Ceasing to be a Substantial Shareholder

3. Details of Relevant Interests

Holder of Relevant Interest	Nature of Relevant Interest	Class and Number of Securities
G & N Lord Superannuation Pty Ltd	Registered Holder	992,726 FPO
Mrs Jaclyn Stojanovski, Mr Chris Retzos & Mrs Susie Retzos	Registered Joint Holders	500,000 FPO
Mr Chris Retzos	Registered Holder	1,000,000 FPO
Arinya Investments Pty Ltd	Registered Holder	3,864,744 FPO
Altex Holdings Pty Ltd	Registered Holder	693,142 FPO
Total		7,050,612 FPO

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